

Scott County Board of Supervisors  
December 8, 2011 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Hancock, Earnhardt, Minard, and Cusack present. The Board recited the pledge of allegiance.

Moved by Minard, seconded by Hancock approval of the Closed Session for personnel review for the County Administrator on November 22, 2011; the Closed Session for Collective Bargaining on November 22, 2011; the Regular Board meeting on November 22, 2011; the December 6, 2011 Closed Session for pending litigation; and the December 6, 2011 Closed Session for Collective Bargaining. All Ayes.

Moved by Minard, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Approval of a revision to the Scott County Snow Plan in accordance with Scott County Ordinance 14:1-5. 2) That this resolution shall take effect immediately.

Moved by Minard, seconded by Hancock approval of the first of three readings of an Ordinance to amend Chapter 13-37 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads. Roll Call: All Ayes.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Add to Sec. 13-34R, Add Item No. 10, to read:

R. County

10. 45 MPH - On 278<sup>th</sup> Avenue from Highway 67 south to 264<sup>th</sup> Street then west to the west edge of Centennial Oaks subdivision.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect,

The same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Tom Sunderbruch, Chairperson  
Scott County Board of Supervisors

ATTESTED BY: \_\_\_\_\_  
Roxanna Moritz  
Scott County Auditor

Moved by Minard, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Chairman of the Board of Supervisors be authorized to sign the IDOT Federal-aid agreement for the Scott County Bridge Project BRS-C082(51)- - 60-82. 2) That this resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: Iowa Code section 459.304(3) (2007) sets out the procedure for a county board of supervisors to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure. 1) Only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) a recommendation to approve or disapprove a construction permit application for a confinement feeding operation structure. 2) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR’s decision on the permit application. 3) Only counties that have adopted a construction evaluation resolution and submitted a recommendation may appeal the DNR’s decision regarding a specific application. 4) By adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2012 and January 31, 2013 and submit a recommendation regarding that application to the DNR 5) By adopting a construction evaluation resolution the Board of Supervisors shall conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305. However, the board’s recommendation to the DNR may be based on the final score on the master matrix or on other reasons as determined by the board of supervisors. 6) The Scott County Board of Supervisors hereby adopts this Construction Evaluation Resolution in accordance with Iowa Code section 459.304(3) and designates the Scott County Planning and Development Department to receive such applications on behalf of the Board of Supervisors. 7) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving personnel actions as presented by the County Administrator. All Ayes.

**TRANSFERS AND PROMOTIONS**

| Employee/Department          | New Position       | Salary Change       | Effective Date | Remarks                      |
|------------------------------|--------------------|---------------------|----------------|------------------------------|
| Vincent Parr<br>Sheriff/Jail | Correction Officer | \$34,445 - \$38,542 | 11/29/11       | Promoted from trainee status |

**BARGAINING UNIT STEP INCREASES**

| Employee/Department        | Position                | Salary Change           | Wage Step | Effective Date |
|----------------------------|-------------------------|-------------------------|-----------|----------------|
| Leon Baugh<br>Sheriff/Jail | Correction Officer      | \$45,448 - \$46,467     | Step 7    | 11/22/11       |
| Ronald Halvorson<br>FSS    | Custodial Worker<br>P/T | \$14.87/hr - \$15.71/hr | Step 6    | 11/22/11       |

|                               |                               |                     |        |          |
|-------------------------------|-------------------------------|---------------------|--------|----------|
| Natisha Sykes<br>Sheriff/Jail | Correction Officer<br>Trainee | \$33,862 - \$34,445 | Step 2 | 11/30/11 |
| Ted Zettel<br>FSS             | Custodial Worker              | \$27,893 - \$28,912 | Step 3 | 12/01/01 |

**MERIT INCREASES**

| Employee/Department                     | Position                 | Salary Change                   | % of Midpoint | Effective Date |
|---|--------------------------|---------------------------------|---------------|----------------|
| Lori Robinson<br>Information Technology | Programmer<br>Analyst II | \$70,006 - \$71,711<br>(2.734%) | 115%          | 11/13/11       |

\*First review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

**BONUS**

| Employee/Department                  | Position                           | Effective Date |
|--------------------------------------|------------------------------------|----------------|
| Cheryl Sosnowski<br>Sheriff          | Senior Accounting<br>Clerk         | 07/07/11       |
| Angela Saul<br>Sheriff               | Senior Clerk                       | 09/15/11       |
| Mark Murphy<br>Secondary Roads       | Truck Crew<br>Coordinator          | 09/24/11       |
| Jennifer Witherspoon<br>Sheriff/Jail | Senior Accounting<br>Clerk         | 09/24/11       |
| Tammy Loussaert<br>Health            | Environmental<br>Health Specialist | 10/01/11       |
| Brenda Moore<br>Auditor              | Senior Elections<br>Clerk          | 11/06/11       |
| Rhonda Skahill<br>Treasurer          | Motor Vehicle<br>Supervisor        | 12/01/11       |

Moved by Cusack, seconded by Earnhardt a motion to approve filing of quarterly financial reports from various county offices. All Ayes.

Moved by Cusack, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) A total of 28 applications covering 3,574.62 acres were received in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 513 applications covering 102,039.36 acres were received in the Scott County Assessor's office. All applications are recommended for approval except the following 10 applications as recommended for disallowance by the Scott County Assessor's office due to various reasons:

| NAMES & ADDRESSES                        | PARCEL    | TOWN/TOWNSHIP      | ACRES        |
|--|-----------|--------------------|--------------|
| SHIRLEY M. ARP                           | 923201001 | HICKORY GROVE      | 12.80        |
| 20816 74TH AVE                           | 923217001 | HICKORY GROVE      | 38.80        |
| WALCOTT IA 52773                         | 923219001 | HICKORY GROVE      | 14.00        |
| SOLD TO: KYE A. & TRACY DEXTER<br>9/7/11 |           | <b>TOTAL ACRES</b> | <b>65.60</b> |
|  |           |                    |              |
| BRUHN FARMS LLC                          | 011701001 | LIBERTY            | 38.00        |

|   |           |                    |               |
|---|-----------|--------------------|---------------|
| 6043 NEW LIBERTY RD                           | 011703001 | LIBERTY            | 39.00         |
| WALCOTT IA 52773                              | 011717001 | LIBERTY            | 39.00         |
| LLC DOES NOT QUALIFY                          | 011719001 | LIBERTY            | 40.00         |
|   | 920701002 | HICKORY GROVE      | 13.90         |
|   | 920717001 | HICKORY GROVE      | 39.60         |
|   | 920719001 | HICKORY GROVE      | 5.41          |
|   |           | <b>TOTAL ACRES</b> | <b>214.91</b> |
| AMY SUSANNE NELSON REV TRUST                  | 023633003 | ALLENS GROVE       | 33.60         |
| 12864 FONDANT TRAIL N                         |           | <b>TOTAL ACRES</b> | <b>33.60</b>  |
| HUGO MN 55038                                 |           |                    |               |
| MUST BE AN IOWA RESIDENT                      |           |                    |               |
| BURKAMPER FARM LLC                            | 952733001 | LECLAIRE TWP       | 39.00         |
| C/O GARY D BURKAMPER                          | 952735001 | LECLAIRE TWP       | 40.00         |
| PO BOX 591                                    | 952749002 | LECLAIRE TWP       | 31.50         |
| LECLAIRE IA 52753                             | 952751001 | LECLAIRE TWP       | 38.50         |
| LLC DOES NOT QUALIFY                          | 952753003 | LECLAIRE TWP       | 2.50          |
|   |           | <b>TOTAL ACRES</b> | <b>151.50</b> |
| DARRELL & JANET FEUERBACH ETAL                | 912553001 | CLEONA             | 30.00         |
| 304 JAMES ST                                  | 913605001 | CLEONA             | 40.00         |
| WALCOTT IA 52773                              | 913621001 | CLEONA             | 40.00         |
|   | 913623003 | CLEONA             | 32.66         |
| SOLD TO VELIE PARTNERS LLC ETAL               |           |                    |               |
| 10/7/11                                       | 913639003 | CLEONA             | 38.22         |
|   | 820603202 | WALCOTT            | 13.91         |
|   | 912555005 | WALCOTT            | 27.07         |
|   | 913607102 | WALCOTT            | 31.81         |
|   |           | <b>TOTAL ACRES</b> | <b>253.67</b> |
| PATTI HEIMBOLD                                | 820721002 | BLUE GRASS TWP     | 36.97         |
| 5004 16TH AVE S                               | 823055001 | BLUE GRASS TWP     | 38.40         |
| MINNEAPOLIS MN 55417                          |           | <b>TOTAL ACRES</b> | <b>75.37</b>  |
| MUST BE AN IOWA RESIDENT TO QUALIFY           |           |                    |               |
| GLENN J SIEVERS                               | 013223004 | LIBERTY            | 1.45          |
| 27135 1ST AVE                                 |           | <b>TOTAL ACRES</b> | <b>1.45</b>   |
| NEW LIBERTY IA 52765                          |           |                    |               |
| TRANSFERRED TO GLENORA FEED YARD LLC 11/15/10 |           |                    |               |
| LEROY R STROBBE TRUST                         | 031623002 | WINFIELD           | 2.80          |

|  |           |                    |               |
|--|-----------|--------------------|---------------|
| C/O DONALD STROBBE   | 031639004 | WINFIELD           | 36.99         |
| 5520 CLEMONS RD  | 032203001 | WINFIELD           | 19.40         |
| BETTENDORF IA 52722  | 032201001 | WINFIELD           | 39.00         |
| ALL PARCELS SOLD   | 031637001 | WINFIELD           | 40.00         |
| SOLD TO: BALDWIN FARMS LLC 9/6/11                              |           | <b>TOTAL ACRES</b> | <b>138.19</b> |
| AND THOMAS C & MOLLY J<br>BROCKMANN 9/14/11                    |           |                    |               |
| IRENE E. YOCUM   | 041401001 | BUTLER             | 29.00         |
| 216 8TH AVE  | 041403001 | BUTLER             | 39.00         |
| DEWITT IA 52742  | 041405001 | BUTLER             | 38.30         |
| SOLD TO: CLAUSSEN FAMILY FARM LLC                              | 041417001 | BUTLER             | 40.00         |
| 4/12/11  | 041419001 | BUTLER             | 40.00         |
|  | 041421001 | BUTLER             | 40.00         |
|  |           | <b>TOTAL ACRES</b> | <b>226.30</b> |
| EVELYN B WADSWORTH   | 821503002 | BLUE GRASS TWP     | 26.16         |
| C/O GLORIA WADSWORTH   | 821505002 | BLUE GRASS TWP     | 26.17         |
| 1460 N SANDBURG TERRACE #1702                                  | 821519002 | BLUE GRASS TWP     | 26.67         |
| CHICAGO IL 60610   | 821521001 | BLUE GRASS TWP     | 26.66         |
|  | 821535002 | BLUE GRASS TWP     | 26.67         |
| SOLD 159.00 ACRES TO: DEREK J.<br>SCHMIDT, ETAL 5/6/11         | 821537002 | BLUE GRASS TWP     | 26.67         |
| AND  |           | <b>TOTAL ACRES</b> | <b>159.00</b> |
| EVELYN B WADSWORTH   | 822033001 | BLUE GRASS TWP     | 37.23         |
| C/O GLORIA WADSWORTH   | 822035001 | BLUE GRASS TWP     | 38.64         |
| 1460 N SANDBURG TERRACE #1702                                  | 822037001 | BLUE GRASS TWP     | 36.40         |
| CHICAGO IL 60610   | 822049001 | BLUE GRASS TWP     | 36.66         |
| TRANSFERRED 223.99 ACRES TO<br>CENTURY EVELYN FARM LLC 5/11/11 | 822051001 | BLUE GRASS TWP     | 38.18         |
|  | 822053001 | BLUE GRASS TWP     | 36.88         |
|  |           | <b>TOTAL ACRES</b> | <b>223.99</b> |

Section 3. This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves an application for a grant in the amount of \$264,107 from the Iowa Homeland Security Grant in the Sheriff's Office for the Region 9 Information Sharing Office (RISO). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion approving beer/liquor permits for Pleasant Valley Amoco, 17948 Great River Road Pleasant Valley, and Argo

General Store 21920 240<sup>th</sup> Ave. LeClaire, Iowa; and a casual sales license for Hawkeye QCK, Inc. 2615 W. Central Park Ave. Davenport, Iowa 52804. All Ayes.

Moved by Cusack, seconded by Hancock a resolution approving payment of claims numbered 241563 through 241874 in the amount of \$1,938,100.78 and purchase card transaction in the amount of \$58,958.30 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to adjourn. All Ayes.

---

Tom Sunderbruch, Chair of the Board  
Scott County Board of Supervisors

---

ATTEST: Roxanna Moritz  
Scott County Auditor